LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: POND CREEK LAND RESOURCES, LLC

Company ID: 0535267 State of origin: Delaware

Formation date: 4/18/2002 12:00:00 AM Date filed: 6/2/2011 9:00:30 PM

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Principal Office

12312 OLIVE BLVD. SUITE 438 ST. LOUIS, MO 63141

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member Heritage Coal Company LLC 12312 Olive Blvd., Suite 436, St. Louis MO 63141

Signatures

Signature Robert L. Mead

Title Vice President & Treasurer